

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 7, 2008:

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|-------------------------|--|
| 8:30 a.m. – 8:50 a.m. | Elected Official Roundtable Discussion |
| 9:00 a.m. – 9:50 a.m. | J Strickler, ASC Update/Misc. BOCC Action |
| 10:00 a.m. – 10:15 a.m. | BOCC Office Safety Meeting |
| 10:20 a.m. – 10:50 a.m. | Commissioners Work Session <ul style="list-style-type: none">• Budget Extension request from the Coroner's Office in the amount of \$2,500.00 for Small Tools left out of their budget.• Interlocal Cooperative Agreement between Thurston County and Grant County to allow Grant County to purchase a jury management software program using the vendor awarded contract by Thurston for the same purpose, pursuant to the Request for Proposal process implemented by Thurston Co. in 2007. |
| 11:00 a.m. – 11:50 a.m. | D Nelson, Community Development Update <u>CANCELLED</u> |
| 12:00 p.m. – 1:00 p.m. | Elected Official and Department Head Luncheon |
| 1:20 p.m. – 1:50 p.m. | S Taylor, GMHC Update <u>CANCELLED DUE TO WEATHER</u> |
| 2:00 p.m. – 2:20 p.m. | J Lane, PARC Update |
| 2:30 p.m. – 2:50 p.m. | R Smith, HR Update |
| 4:00 p.m. – 4:20 p.m. | G Baker, Discussion on the Potato Conference at Fairgrounds |

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

COMMISSIONERS WORK SESSION

The Commissioner's approved the Budget Extension request from the Coroner's Office in the amount of \$2,500.00 for Small Tools left out of their budget. The hearing was set for February 19, 2008 at 9:30 a.m.

The Commissioners approved and signed the above mentioned contract with Thurston County.

As there was no further business to come before the Board the session was continued until January 8, 2008.

TUESDAY, JANUARY 8, 2008:

9:00 a.m. – 10:00 a.m.	T Rodriguez, PD Monitor Update
11:00 p.m. – 11:20 a.m.	V Cummings, Facilities and Maintenance Update
12:00 p.m. – 1:00 p.m.	L Allison at Law Library Meeting
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
1:30 p.m. – 1:40 p.m.	Bid Opening, Bridge #228
1:45 p.m. – 1:55 p.m.	Bid Opening, 2008 Crushing
2:00 p.m. – 2:20 p.m.	Open Record Public Hearing, Jorgensen Franchise Application for Water Pipe Line
3:00 p.m. – 3:20 p.m.	S Hallstrom, PA Update <u>CANCELLED PER EMAIL, HE WILL NO LONGER BE ATTENDING BOCC MEETINGS</u>
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 5:00 p.m.	R Stevens at ML Trail Planning Team (Moses Lake)

The session was continued at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed an Authorization to Call for Bids on ER&R 2008-01 for cars and pickups. The Bid Opening was set for January 29, 2008 at 1:30 p.m.

The Commissioners approved and signed an Authorization to Call for Bids on Equipment Contract 2008-02 for one wheel loader, one 1.25 CY backhoe, one motor grader. The Bid Opening was set for January 29, 2008 at 1:45 p.m.

The Commissioners approved and signed an Authorization to Call for Bids on Equipment Contract 2008-03 for one 10 ton tandem vibratory roller and one 9 wheel pneumatic roller. The Bid Opening was set for January 29, 2008 at 2:00 p.m.

The Commissioners approved and signed an Authorization to Call for Bids on Equipment Contract 2008-04 for 20 portable litter screens. The Bid Opening was set for January 29, 2008 at 2:10 p.m.

BID OPENING, BRIDGE #228, 4-SE ROAD

The following bids were received:

• North Central Construction	\$216,419.90
• Hurst Construction	\$154,748.00
• Solid Rock Contractors	\$167,472.27
• Lenn Weslan Construction	\$199,390.59
• Westway Construction	\$192,318.00
• RP & E Construction	\$184,428.57

Commissioner Allison moved to turn over the bids to Public Works for their review and recommendation, Commissioner Carter seconded and the motion passed unanimously.

BID OPENING, 2008 CRUSHING & STOCKPILING

The following bids were received:

- | | |
|----------------------|----------------|
| • Seubert Excavators | \$1,500,660.00 |
| • DeAtley Crushing | \$1,329,910.00 |

Commissioner Carter moved to turn over the bids to Public Works for their review and recommendation, Commissioner Allison seconded and the motion passed unanimously.

OPEN RECORD PUBLIC HEARING, JORGENSEN FRANCHISE HEARING

The Commissioners held an Open Record Public Hearing regarding a Franchise Application for Ken Jorgensen to construct, operate and maintain a water pipeline on certain County Road Rights of Ways within the County of Grant for the delivery of water, described as a 110 foot segment of Hamilton Road proceeding north from the northeast corner of tax parcel no. 190666000. The Public Works Director gave a summary of the application.

Commissioner Allison moved to close the public comment portion of the hearing, Commissioner Carter seconded and the motion passed unanimously. Commissioner Allison moved to approve the application as presented, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. The Commissioners signed the Order Granting Franchise.

CONSENT AGENDA:

Commissioner Carter moved to approve the Consent Agenda, Commissioner Allison seconded and the motion passed with unanimously, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Resolution setting the appointments of the Grant County Commissioners to special boards and committees for the 2008 year. **(Resolution No. 08-022-CC)**

SHERIFF'S OFFICE

Request for out of state travel for:

- Detectives Jeff Wentworth, Eric Talbot and Jake Black, and Sergeant (Retired) Dan Couture to travel to Washington DC to accept a national award for their involvement in the 2007 National Marijuana Eradication Initiative from January 15-19, 2008.
- Deputy Joseph Harris to attend a "Street Gang Investigator- Basic" training in Portland, OR from January 15-18, 2008.

WSU EXTENSION OFFICE

Request for out of state travel for Diane Russo to travel to Phoenix, AZ to attend a 4-H Youth Development Leadership training and professional development workshop the week of February 18, 2008.

DISTRICT COURT

Addendum to Contract for Personal Services (Security) between Grant County and Richard M. Keller (contractor) to increase the contractors hourly rate of compensation to reflect increase in security officer liability insurance premium due to the use of Taser by contractor.

As there was no further business to come before the Board the session was continued until January 9, 2008.

WEDNESDAY, JANUARY 9, 2008:

9:00 a.m. – 9:49 a.m.	F Floyd, PD Conference Call <u>EXECUTIVE SESSION WITH LEGAL COUNCIL REGARDING THE BEST LITIGATION</u>
9:30 a.m. – 12:00 p.m.	R Stevens, Disability Board Meeting
11:00 a.m. – 11:20 a.m.	T Menke Conference Call <u>PERSONNEL EXECUTIVE SESSION WITH LEGAL COUNCIL REGARDING PERSONNEL ISSUES</u>
12:00 p.m. – 3:00 p.m.	HEARINGS EXAMINER
1:00 p.m. – 3:00 p.m.	R Stevens, Wild Land Fire Meeting (Wilson Creek)
5:30 p.m.	C Carter @ GTA Board Meeting
7:00 p.m. – 8:30 p.m.	BOARD OF ADJUSTMENT <u>CANCELLED</u>
7:00 p.m. – 8:00 p.m.	Commissioners at Health Board Meeting (Public Works)

The session was continued at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

As there were no action items for the Board to approve the session was continued to January 10, 2008.

THURSDAY, JANUARY 10, 2008:

9:00 a.m. – 5:00 p.m. Open Record Public Hearing, 2007 Comprehensive Plan Amendments

OPEN RECORD PUBLIC HEARING, 2007 COMPREHENSIVE PLAN

The Commissioners held an Open Record Public Hearing regarding the 2007 Comprehensive Plan Amendments. Commissioner Stevens said that we are not going to go in any particular order, but will hear the applications from those who are in attendance first this morning. Mr. Hooper gave background information on the SEPA process. On Oct 15, 2007 Planning Staff initiated the SEPA review and the application review for the Comp Plan Amendments at the Boards Direction. A determination of non-significance was issued on Nov 7, 2007 to the EIS for the Comp Plan.

The applications went before the Planning Commission on December 5, 13, and 19, 2007. The process started out with 21 applications but now end up with 19 before the Board today.

#8 --File #07-4863 Robert and Anita Nielsen

Subject parcel consists of one parcel totaling approximately 20-acres with a Comp Plan Land Use Designation of "Agricultural Resource" (Rangeland). The applicant is requesting a Site Specific Land Use Re-designation to "Rural Residential 1". The proponent's agent, Nicholas Wallace, provided staff with a Concomitant Agreement this morning. The property lies east of the historic settlement site of Adrian on the south side of Rd 20-NE and is a portion of S 30, T 22 N, R 28 E, WM (parcel no. 17-1295-002).

Nick Wallace, Agent for proponent, discussed the agreement proposed and handed out copies of a Concomitant Agreement GCC 25.12.030 (i) for the Commissioners to review. He also commented on the improved customer service at the Planning Department, especially Damien Hooper.

Commissioner Allison moved to close the public comment portion of this hearing, Commissioner Carter seconded and the motion passed unanimously.

Commissioner Allison moved to uphold the Planning Commission recommendation as presented and include one Condition of Approval that the applicant shall enter into a Concomitant Agreement with Grant County in terms acceptable to the County that will limit the development potential to a maximum density of 1 dwelling unit per 10-acres for a period of 5 years, and recognizing the 12 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously.

#3 -- File #07-4915 Crop Duster Inc. (Marty Shaw)

The subject property consists of two parcels totaling approx. 95.73-acres with a Comp Plan Land Use Designation of "Agricultural Resource". The applicant has submitted an application requesting a Site Specific Land Use Re-designation to "Rural Residential 1". Property is located approx. 1.5 miles east of the Town of Coulee City on the north side of Rd 36-NE and is a portion of S 36, T 25 N, R 28 E, W M (Parcel nos. 17-1596-001 and 17-1596-003).

Jim Weitzel, Agent, discussed this application.

Commissioner Carter moved to close the public comment portion of this hearing, Commissioner Allison seconded and the motion passed unanimously.

Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented recognizing the 12 Findings of Fact, Commissioner Carter seconded and the motion passed unanimously.

#1 -- File #07-4874 Banks Lake Developers

The subject area consists of a 9-acre portion of one parcel totaling approx. 114-acres with a Comp Plan Land Use Designation of "Open Space (Urban)" and "Medium Density Residential" (4-8 DU/AC). The site lies south of Electric City within the UGA on the west side of SR 155; and is in a portion of S 20, T 28 N, R 30 E, W M (Parcel no. 18-2297-000).

John Schneider, Banks Lake Residential, gave to the Commissioners a map of the proposed PUD Application that will be up and coming.

Commissioner Carter moved to close the public comment portion of this hearing, Commissioner Allison seconded and the motion passed unanimously.

Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented recognizing the 9 Findings of Fact, Commissioner Carter seconded and the motion passed unanimously.

#2 -- File #07-4873 Clint Brown

The subject property consists of one parcel totaling approx. 166-acres with a Comp Plan Land Use Designation of "Agricultural Resource".

The applicant has submitted an application requesting a Site Specific Land Use Re-designation to "Rural Residential 1". The property lies 2.5 miles south of the City of Ephrata on the east side of Dodson Rd; and is a portion of S 15, T 20 N, R 26 E, W M (Parcel no. 13-0139-045).

Clint Brown, proponent, discussed his application.

Commissioner Carter moved to close the public comment portion of this hearing, Commissioner Allison seconded and the motion passed unanimously.

Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented recognizing the 12 Findings of Fact, Commissioner Carter seconded and the motion passed unanimously.

#9 -- File #07-4859 Shelley Stevens

The subject property consists of three parcels totaling approx. 60-acres with a Comp Plan Land Use Designation of "Agricultural Resource". The applicant has submitted the application requesting a Site Specific Land Use Re-designation to "Rural Residential 1". The property is approx. 3 miles east of the Town of Soap Lake on the north side of Rd 20-NE, with access from Rd B.5-NE; and is a portion of S 22, T 22 N, R 27 E, W M (Parcel nos. 16-1929-000, 16-1929-001, 16-1929-001, and 16-1930-000).

Robert Reed, Knudsen Land Surveying, discussed this application.

Commissioner Carter moved to close the public comment portion of this hearing, Commissioner Allison seconded and the motion passed unanimously.

Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented recognizing the 12 Findings of Fact, Commissioner Allison seconded and the motion passed unanimously.

#5 -- File #07-4881 DAR Investments LLC (Garrison and Gonzalez)

The subject area consists of one parcel totaling approx. 166-acres with a Comp Plan Land Use Designation of "Agricultural Resource". The application is to include the subject area within the boundary of the City of George Urban Growth Area (UGA) and a site-specific land use re-designation to "Residential, Suburban" (1DU/2AC). The area is adjacent to the corporate limits of the City of George near the intersection of Beverly-Burke Rd and Rd 1-NW; and is in a portion of S 31, T 19 N, R 24 E, W M (Parcel no. 15-1107-000).

Frederick Slough, Agent, discussed the project.

Elliot Kooy, Mayor of George, was here to answer any questions that someone may have, and discussed this application. He told that one entity owns most of the land in George and they are not interested in developing their land. The City is unable to grow and develop due to this, so they are asking for their land to be put into the UGA.

Wallace Bushman, George Public Works Director, also discussed this application.

Commissioner Carter moved to close the public comment portion of this hearing, Commissioner Allison seconded and the motion passed unanimously.

Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented recognizing the 12 Findings of Fact, Commissioner Allison seconded and the motion passed unanimously.

#6-- File #07-4906 George Landing, LLC

The subject area consists of two parcels totaling approx. 83.7-acres with a Comp Plan Land Use Designation of "Agricultural Resource". The application is to include the subject area within the boundary of the City of George Urban Growth Area (UGA) and a site-specific land use re-designation to "Residential, Medium Density" and "Commercial (Urban)".

Sean Sahli – Discussed the application.

Commissioner Carter moved to close the public comment portion of this hearing, Commissioner Allison seconded and the motion passed unanimously.

Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented recognizing the 12 Findings of Fact, Commissioner Allison seconded and the motion passed unanimously.

#4 – File # 07-4911 Michael Dietrich

The property consists of one parcel totaling approx. 43.87-acres with a Comp Plan Land Use Designation of "Agricultural Resource". The applicant is requesting a Site Specific Land Use Re-designation to "Rural Remote". The property lies approx. 2 miles northwest of the City of Ephrata just past the intersection of Johnson Rd and Sagebrush Flats Rd and is a portion of S 7, T 21 N, R 26 E, W M (Parcel No. 14-1347-500).

Fredrick Slough, Agent, discussed the application.

Commissioner Allison moved to close the public comment portion of this hearing, Commissioner Carter seconded and the motion passed unanimously.

Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented recognizing the 12 Findings of Fact, Commissioner Carter seconded and the motion passed unanimously.

#16 – File # 07-4908 Willard and Sherry Lang

The subject property consists of three parcels totaling approx. 210-acres with a Comp Plan Land Use Designation of "Agricultural Resource". The applicant is requesting a Site Specific Land Use Re-designation to "Rural Remote". The property lies approx. 2 miles east of Dodson Road on S Frontage Rd. on South Frontage Rd. W and is a portion of S 35, T 19 N, R 26 E, W M (Parcel nos. 16-0556-000, 16-0569-000, and 16-0568-000)..

Fredrick Slough, Agent, discussed this application.

Commissioner Allison moved to close the public comment portion of this hearing, Commissioner Carter seconded and the motion passed unanimously.

Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented recognizing the 12 Findings of Fact, Commissioner Allison seconded and the motion passed unanimously.

#15 – File # 07-4912 Douglas Lakman, Ray Wardenaar, and Karl Krieg, Potholes Reservoir RV and Golf Resort LLC

The subject area includes a 21-acre portion of one parcel totaling approx. 40-acres with a Comp Plan Land Use Designation of "Agricultural Resource (Irrigated)". The applicant has submitted an application requesting a site-specific land use re-designation to "Master Planned Resort (MPR)". Location is just south of the Potholes Reservoir across SR 262 from the Potholes State Park; and is a portion of S 18, T 27 N, R 28 E, WM.

Doug Lakman, applicant, stated that one of the issues that came up at the Planning Commission meeting was that he currently does not have a contract to buy this property, but the current owner has verbally agreed to sell this property once this application is approved. He assured the Planning Commission that they would be under contract within the next year.

Commissioner Carter moved to close the public comment portion of this hearing, Commissioner Allison seconded and the motion passed unanimously.

Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented recognizing the 13 Findings of Fact, Commissioner Carter seconded and the motion passed unanimously.

#11 – File # 07-4884 ASPI Group, Inc. / John Chen et. al

The area is approx. 320 acres in size with a Comp Plan Land Use Designation of "Rural Residential 1". The applicant is requesting the property be included within the boundary of the City of Moses Lake Urban Growth Area (UGA) and a site specific land use re-designation to "Residential, Low Density". The location is at the northwest intersection of Rd 5-NE and Rd E-NE in a portion of S 2, T 19 N, R 27 E, W M (Parcel no. 16-1358-000, 16-1714-000). Commissioner Allison wanted to make sure that we had the letter in writing for the record from the City of Moses Lake that they are in favor of this application. Staff stated that they did, but it is not currently in the notebooks but will get the Board a copy. (It was later found that this letter was included in the binder).

Kim Foster, Corporate Counsel, ASPI Group, Renton, discussed his application.

Commissioner Carter moved to close the public comment portion of this hearing, Commissioner Allison seconded and the motion passed unanimously.

Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented recognizing the 9 Findings of Fact and the 1 Condition of Approval, Commissioner Allison seconded and the motion passed unanimously.

#14 – File # 07-4913 Avila Land LLC

The subject property consists of one parcel totaling approx. 163-acres with a Comp Plan Land Use Designation of "Agricultural Resource". The applicant is requesting a Site Specific Land Use Re-designation to "Rural Residential 1". The property is identified as Farm Unit 161 Block 40 and lies north of the City of Moses Lake on the east side of Rd K-NE, just north of Rd 6-NE, and is a portion of S 36, T 20 N, R 28 E, W M (Parcel no. 19-0328-000).

John Avila, proponent, discussed his project.

Commissioner Allison moved to close the public comment portion of this hearing, Commissioner Carter seconded and the motion passed unanimously.

Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented recognizing the 12 Findings of Fact, Commissioner Carter seconded and the motion passed unanimously.

#18 – File # 07-4900 Bearing Sea c/o Vic Jansen

The subject site totals approx. 317-acres in size, however, approx. 200-acres of the site is subject to this re-designation request. The site currently has a Comp Plan Land Use Designation of "Rural Remote". The application is requesting the subject property be re-designated to "Rural Industrial". The site is located adjacent to the City of Moses Lake UGA near the Grant County International Airport. The subject area is located in a portion of S 30, T 20 N, R 28 E, W M near the southern-most intersection of Neppel Rd and Highway 17.

Leslie Griggs, Secretary for Vic Jansen, wanted to make sure that the comment letters from McElroy attorneys were received. Yes they were.

Derek Pohle, Public Works Director, commented on the McElroy letter #9, the first bolded paragraph, and how it relates to an access point that the Dept of Transportation and Public Works are planning to develop.

Commissioner Allison asked questions of Staff about the McElroy comment letter, #9, the second bolded paragraph, and its reference to the City of Moses Lake extending the Urban Growth Boundary (UGB) to incorporate this parcel. The applicant must apply to the City for this request first.

Leslie Griggs, doesn't believe that Mr. McElroy is asking for anything other than what the Planning Commission approved.

Commissioner Allison moved to close the public comment portion of this hearing, Commissioner Carter seconded and the motion passed unanimously.

Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented including the condition forwarded from the Planning Commission and including the text change "The applicant shall seek inclusion into the City of Moses Lake UGA in the future." And recognizing the 9 Findings of Fact and include the first bolded bullet under item #9 in Mr. McElroy's letter as finding #10. Commissioner Carter seconded and the motion passed unanimously.

#19 – File # 07-4899 Vic Jansen

The subject site totals approx. 66-acres in size; however, the applicant has applied for a designation change that affects approx. 40-acres of the site. The entire site currently has a Comp Plan Land Use Designation of "Agricultural Resource". The applicant has submitted an application requesting the subject property be re-designated to "Rural Industrial", with a specific intention of rezoning the site to Rural Light Industrial". The site is located adjacent to the UGA for Moses Lake on the site of the City. The subject site also abuts the Limited Area of More Intensive rural Development (LAMIRD) known as Wheeler 4. The subject area is near the Wheeler Rural Community east of the City of Moses Lake in a portion of S 16, T 19 N, R 29 E, W M.

Leslie Griggs, works for agent, wanted to make sure that the Commissioners received Mr. McElroy's letter. Yes, they did.

Commissioner Carter moved to close the public comment portion of this hearing, Commissioner Allison seconded and the motion passed unanimously.

Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented recognizing the 12 Findings of Fact and add a 13th Finding of Fact as submitted in Mr. McElroy's letter and bolded in #7 read as follow:

- We find that the subject parcels met the criteria for inclusion in the Wheeler LAMIRD because the built environment is characterized by developed industrial infrastructure that was present on site prior to July, 1991 and that the industrial use of this site is consistent with the surrounding industrial uses and will not result in sprawl. These facts were not brought to our attention earlier when a decision was made to remove these properties from the Wheeler LAMIRD".

Commissioner Carter seconded and the motion passed unanimously.

#13 – File # 07-4882 Grant County Public Works

The Grant County Public Works Department is seeking to amend and add text to the Comp Plan to promote and encourage the preservation of a road corridor from the Hiawatha Interchange on I-90 to SR-17 near the Grant County International Airport. Specifically the applicant proposes the following additions to the Comp Plan:

Ch 5 – Land Use Element – add the following new bullet item under Goal LU-3, Policy LU 3.3 (page 5-28):

- “Establish and preserve future and planned transportation corridors. Provisions should be made in future land use actions to achieve this goal”

Ch 8 – Transportation Element – add the following new policy under Goal T-4 (page 8-34)

- “T-4.4 the County should establish and preserve future and planned transportation corridors. Provisions and requirements should be made in future land use actions to achieve this goal by identifying the routes and establishing or acquiring rights-of-way”

Commissioner Allison moved to close the public comment portion of this hearing, Commissioner Carter seconded and the motion passed unanimously.

Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented recognizing the 9 Findings of Fact, Commissioner Carter seconded and the motion passed unanimously.

#13 – File # 07-4886 Don Tucker and David Plate

The subject area is approx. 10-acres in size with a Comp Plan Land Use Designation of “Rural Residential 1.” The applicant has submitted an application requesting the subject property be included within the boundary of the City of Moses Lake Urban Growth Area (UGA) and a site specific land use re-designation to “Residential, Low Density”. Location is east of the intersection of Rd 5-NE and Kopp Lane in a portion of S 6, T 19 N, R 28 E, W M (Parcel no. 12-1656-000) adjoining the currently UGA boundary for the City of Moses Lake.

Commissioner Allison moved to close the public comment portion of this hearing, Commissioner Carter seconded and the motion passed unanimously.

Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented recognizing the 9 Findings of Fact, Commissioner Carter Allison and the motion passed unanimously.

#12 – File # 07-4901 Jeromy and Rosario McKean

The site is comprised of two parcels totaling approx. 2.05-acres with a Comp Plan Land Use Designation of “Residential Low Density”. The applicant has submitted an application requesting the subject property be re-designated to “Urban Commercial” and is located in Cascade Valley which is within the Moses Lake UGA. This is located in the northeast quarter of S 17, T 19 N, R 28 E, W M at the intersection of Ottmar Rd NE and Valley Rd NE.

Commissioner Allison moved to close the public comment portion of this hearing, Commissioner Carter seconded and the motion passed unanimously.

Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented recognizing the 9 Findings of Fact, Commissioner Carter seconded and the motion passed unanimously.

#17 – File # 07-4910 Stahl Trust

The property consists of three parcels totaling approx. 610-acres with a Comp Plan Land Use Designation of "Agricultural Resource". The applicant is requesting a Site Specific Land Use RE-designation to "Rural Residential 1". The located is approx. 3 miles east of Dodson Rd. and is on the south side of South Frontage Rd W.; and is a portion of S 31, T 19 N, R 27 E, W M (Parcel nos. 16-1590-000, 16-1591-011, and 16-1591-001).

Commissioner Carter moved to close the public comment portion of this hearing, Commissioner Allison seconded and the motion passed unanimously.

Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented recognizing a portion of the 1 Condition of Approval as forwarded by the Planning Commission stating "future development of the site must be clustered pursuant to the UDC in order to preserve the existing irrigated agricultural use of the site", and the 12 Findings of Fact, Commissioner Carter seconded and the motion passed unanimously.

Commissioner Allison moved to approve all 2007 Comprehensive Plan Amendments and direct staff to draft up the appropriate documents for signature, Commissioner Carter seconded. Commissioners thanked staff for all of their hard work. The motion passed unanimously and the hearing adjourned.

As there was no further business to come before the Board the session was continued until January 14, 2008.

FRIDAY, JANUARY 11, 2008:

1:30 p.m. – 4:30 p.m.

CURRENT USE ADVISORY COMMITTEE MEETING

MISCELLANEOUS ITEMS:

The Commissioners approved and signed the following miscellaneous items:

Notice of Amended Liquor License application for Judy's Restaurant, 8961 Hwy. 26 W, Royal City, WA 99357, from the Washington State Liquor Control Board. Applicants are Imelda and Estanislao Rodriguez.

Recommendation from Public Works director to award the bid for 2008 Crushing and Stockpiling to DeAtley Crushing Company in the amount of \$1,329,910.

A two and half percent (2.5%) general wage increase to the Compensation Plan salary structure for the following Elected Officials: Auditor, Assessor, Coroner, County Clerk, Prosecuting Attorney, Sheriff, and Treasurer. This will be effective January 1, 2008. A two (2 %) salary increase will also be implemented effective July 1, 2008 for these Elected officials.

Personnel Action Request Recommendation from Human Resources Director for the Sheriff's Office to continue with two temporary/seasonal scanning positions on a full time basis for 3 months of 2008.

The Chair of the Board was authorized to sign the Clint Brown (C.B. 360 Long Plat) Final Plat Submission and Review, File #07-4741-02.

Special Counsel Contract (Public Records Act, Best Settlement Agreement Materials) between Grant County and Graham & Dunn, PC to perform and render legal assistance and advice relative to the Washington State Public Records Act, and/or Best Settlement Agreement Materials (Act and/or SA Materials) matters, and other matters/proceedings as directed by the Board of County Commissioners.

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COMMISSIONERS' MINUTES

The Chair of the Board was authorized to sign the Authorization for Retention, Release or Destruction of Records from Graham & Dunn, PC.

A Resolution Repealing Resolution No. 04-059CC, adopted on April 26, 2004, is hereby repealed in its entirety. The Board of County Commissioners adopted a more detailed code of conduct for Grant County on June 1, 2006, Grant County Employee Handbook and Code of Ethics, page 3 and the Board of County Commissioners desires to repeal obsolete Grant County Resolution NO. 04-059-CC. (**Resolution No. 08-003-CC**).

Commissioner Allison was authorized to sign a correction to a Certification of Authority certifying that certain employees from Grant Mental Healthcare to requisition funds from Rural Utilities Service for purposes authorized under the Distance Learning and Telemedicine financial assistance in accordance with the Grant and/or Loan Agreement.

The Chair of the Board was authorized to sign the Interagency Agreement IAA No. MO8-66208-113 between the Washington State Department of Community, Trade and Economic Development and Grant County Prevention and Recovery Center. Community Mobilization Program Agreement in the contract amount of \$55,782.00 to Grant County Prevention and Recovery Center.

The Commissioners approved the July 9, July 16 and July 23, 2007 Minutes.

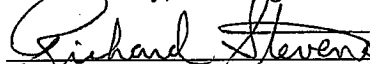
The Commissioners signed the Public Works Claims Fund Voucher Approval No. 01-1 through No. 01-104 in the total amount of \$449,864.68, as recorded on a listing and made available to the Board.

As of this date the Board by a majority vote does approve for payment those vouchers as presented by the Grant County Health District: Payroll Vouchers No. 1 - 4, and General Fund Vouchers No. 5 - 64, in the amount of \$147,773.20, as recorded on a listing and made available to the Board.

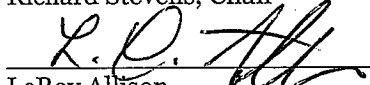
As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$126,835.28 and \$256,810.99 as recorded on a listing and made available to the Board.

Signed this 20th day of August, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair

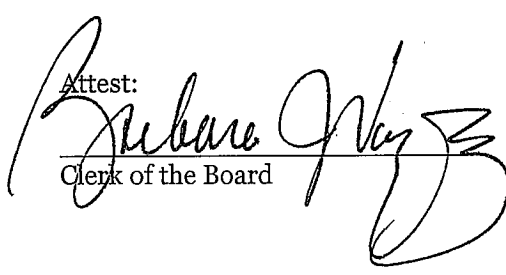


LeRoy Allison



Cindy Carter

Attest:


Clerk of the Board